

MINUTE ORDER

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Magistrate Judge Jacqueline Becerra

King Building Courtroom 10-6

Date: 8.28.23

Time: 1:30 p.m.

Defendant: Johanna Michely Garcia J#: 74739-510 Case #: 23-20350-CR-MARTINEZ

AUSA:

Violation: CONSPIRACY TO COMMIT WIRE FRAUD AND MAIL FRAUD

Attorney: David Garvin, Temp

Surf/Arrest Date: 8.25.23 YOB: 1983

Proceeding: RRC/Detention Hearing/Arraignment

CJA Appt:

Bond/PTD Held: Yes No

Recommended Bond:

Gvt seeks PTD re risk of flight

Bond Set at:

Co-signed by:

 Surrender and/or do not obtain passports/travel docs

Language: English

 Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person

Random urine testing by Pretrial

 Services _____

Treatment as deemed necessary

 Refrain from excessive use of alcohol Participate in mental health assessment & treatment Maintain or seek full-time employment/education No contact with victims/witnesses, except through counsel No firearms Not to encumber property May not visit transportation establishments Home Confinement/Electronic Monitoring and/or

Curfew _____ pm to _____ am, paid by _____

 Allowances: Medical needs, court appearances, attorney visits, religious, employment Travel extended to: _____ Other: _____

Disposition:

- Brady previously given
- Mr. Garvin appearing for PTD hearing
- Court appts AFPD for arraignment
- Mr. Garvin oral motion to withdraw is granted
- Deft sworn
- SA/FBI Alonso Palomares sworn/testified
- Court orders deft detained re flight
- Gvt submit prep order by COB on 8-30-23

Time from today to _____ excluded from Speedy Trial Clock

NEXT COURT APPEARANCE Date: _____ Time: _____ Judge: _____ Place: _____

Report RE Counsel: * All further matters

* Deft arraigned

Reading of indictment Waived

Not Guilty plea entered

Jury trial demanded

Standing Discovery Order requested.

PTD/Bond Hearing: before Judge Martinez

Prelim/Arraignment or Removal: _____

Status Conference RE: _____

D.A.R. 13:53:37 | 14:24:04

Time in Court: 1 hr 7 mins

s/Jacqueline Becerra

Magistrate Judge